

Florida Department of State

Division of Corporations Public Access System

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(((H07000258895 3)))



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TQ:

Division of Corporations

Fax Number

: (850)617-6381

Account Name : THE TAX COMPANY Account Number : I2007000061

Phone : (954)725-0900

Fax Number : (954)692-3411

FLORIDA PROFIT/NON PROFIT CORPORATION

Elliott Corp

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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Help



October 19, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

THE TAX COMPANY

SUBJECT: ELLIOTT CORP. REF: W07000051940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P27172 - ELLIOTT COMPANY.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section

PAX Aud. #: H07000258895 Letter Number: 207A00061677

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SOBJECT: CINOL	t nothing Corp		
	(PROPOSED CORPOR	ate name – Must incl	<u>VDE SUFFIX</u>)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM: T	HE TAX COMPANY, L	LC e (Printed or typed)	
	461 E. HILLSBORO E	BLVD STE 200 Address	
	DEERFIELD BEACH	FL 33441 , State & Zip	
	954-725-0900	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Elliott Holding Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8761 Wiles Rd # 106
Coral Springs FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose

ARTICLE IV SHARES

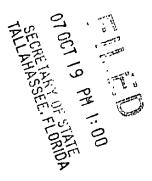
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nathan Elliott 8761 Wiles Rd # 106 Coral Springs FL 33067

Nickalina Elliott 8761 Wiles Rd # 106 Coral Springs FL 33067



Date

ARTICLE VI REGISTERED AGENT		
The name and Florida street address (P.O. Box NOT acceptab	le) of the registered agent is:	
The Tax Company LLC	75 O7	ar et == (2)
461 E. Hillsboro Blvd. ste 200	FE	g 6
Deerfield Beach, FL 33441	年 4	**********
ARTICLE VII INCORPORATOR	TASS	i,
The name and address of the Incorporator is:	P	FI
Nathan Lee Elliott	The hours	`
8761 Wiles Rd #106		(Lange of the land of the lan
Coral Springs, FL 33067)
***************************************	····	**
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	above stated corporation at the place designated in t and agree to act in this capacity	this
July 8. Tres	10/18/07	
Signature/Registated Agent	Date	
5/1000	10/18/07	•